

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

IN RE:

CASE NO. **18-07219-EAG**

**CALEB NEIRA RIVERA**

**DEBTOR**

Chapter 13

**MOTION TO SUBMIT AN AMENDED SCHEDULE E/F**

**TO THE HONORABLE COURT:**

**COMES NOW**, debtor **CALEB NEIRA RIVERA**, through the undersigned attorney and respectfully avers and prays:

1. The debtor is submitting an amended schedule E/F to amend the claim of Departamento Transportacion y Obras Publicas hereinafter (“DTOP”). This amendment add’s administrative tickets that were not previously disclose as DTOP did not provide the full list of tickets in the previous certification.
2. The debtor is submitting with this motion the certification of traffic tickets with its numbers as the details are extensive and the schedule F does not provide sufficient space to write all of the tickets. See evidence attached.

**WHEREFORE**, the debtor prays that the documents stand amended pursuant to Rule 1009 (a).

**CERTIFICATE OF SERVICE:** I hereby certify that on June 13, 2019, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF System which will send notification of such filing to all participants using the CM/ECF System and I hereby certify that I have mailed by first class mail, United States Postal Service the documents to the following non

CM/ECF participants as per the attached mailing list.

In Sabana Grande, Puerto Rico this 13 day of June, 2019.

/s/ *Peter A. Santiago González*  
PETER A. SANTIAGO GONZALEZ, ESQ  
USDC-PR 304201  
Attorney for Debtor  
P.O. Box 1414  
Sabana Grande, Puerto Rico 00637  
Phone (787) 396-9029  
Quiebrapr@gmail.com

Fill in this information to identify your case:			
Debtor 1	<b>CALEB NEIRA RIVERA</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO, SAN JUAN DIVISION		
Case number (if known)	3:18-bk-7219		

☐ Check if this is an amended filing

## Official Form 106E/F

### Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

#### Part 1: List All of Your PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims against you?

- ☐ No. Go to Part 2.  
☐ Yes.

#### Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.  
☒ Yes.

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

		Total claim
4.1	<b>AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADO</b> Nonpriority Creditor's Name  <b>PO Box 70101</b> <b>San Juan, PR 00936-8101</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>4209</b> <b>\$10,500.00</b>  When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____

Debtor 1 **RIVERA, CALEB NEIRA**

Case number (if known)

**3:18-bk-7219**

4.2

**AUTORIDAD ENERGIA ELECTRICA**

Nonpriority Creditor's Name

Last 4 digits of account number **0000**

**\$8,100.00**

When was the debt incurred?

**PO Box 363508**

**San Juan, PR 00936-3508**

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Contingent

☐ Debtor 2 only

☐ Unliquidated

☐ Debtor 1 and Debtor 2 only

☐ Disputed

☒ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt

☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☒ No

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

☒ Other. Specify

4.3

**BANCO POPULAR**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$7,819.00**

When was the debt incurred?

**PO Box 362708**

**San Juan, PR 00936-2708**

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Contingent

☐ Debtor 2 only

☐ Unliquidated

☐ Debtor 1 and Debtor 2 only

☐ Disputed

☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt

☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☒ No

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

☒ Other. Specify **CREDIT CARD**

4.4

**BANK OF AMERICA**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$8,451.00**

When was the debt incurred?

**PO Box 15019**

**Wilmington, DE 19886-5019**

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Contingent

☐ Debtor 2 only

☐ Unliquidated

☐ Debtor 1 and Debtor 2 only

☐ Disputed

☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☐ Check if this claim is for a community debt

☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☒ No

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

☒ Other. Specify **CREDIT CARD**

Debtor 1 **RIVERA, CALEB NEIRA**

Case number (if known)

**3:18-bk-7219**

4.5

**CRESCENT BEACH CONDOMINIUM ASSOCIATION**

Nonpriority Creditor's Name

**PO BOX 2304  
GUAYNABO, PR 00970-2304**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$40,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_

4.6

**CRIM**

Nonpriority Creditor's Name

**PO Box 195387  
San Juan, PR 00919-5387**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**4645**

**\$100.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_

4.7

**DEPARTAMENTO HACIENDA**

Nonpriority Creditor's Name

**10 Paseo Covadonga  
San Juan, PR 00901-2613**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☒ At least one of the debtors and another  
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**4645**

**\$72,620.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify \_\_\_\_\_

Debtor 1 **RIVERA, CALEB NEIRA**

Case number (if known)

**3:18-bk-7219**

4.8

**DTOP**

Nonpriority Creditor's Name

Last 4 digits of account number **7624**

**\$3,220.00**

When was the debt incurred?

**PO Box 195349**

**San Juan, PR 00919-5349**

Number Street City State Zip Code

Who incurred the debt? Check one.

☒ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **FULL DETAILS AND NUMBER OF TICKETS SEE DOCKET NO. 136**

4.9

**GUILLERMO BARALT**

Nonpriority Creditor's Name

Last 4 digits of account number

**\$20,100.00**

When was the debt incurred?

**URB EL ALAMO SAN JACINTO ST**

**G-6**

**GUAYNABO, PR 00969**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

4.10

**INTERNAL REVENUE SERVICE**

Nonpriority Creditor's Name

Last 4 digits of account number **4645**

**\$296,041.15**

When was the debt incurred?

**PO Box 16236**

**Philadelphia, PA 19114-0236**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☐ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

Debtor 1 **RIVERA, CALEB NEIRA**

Case number (if known)

**3:18-bk-7219**

4.11	<b>INVERSIONES B-TRES INC.</b> Nonpriority Creditor's Name  <b>PO Box 3705</b> <b>Guaynabo, PR 00970-3705</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____  When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>FOR DUE PROCESS ONLY</b>	<b>\$0.00</b>
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4.12	<b>NICE REALTY GROUP, LLC.</b> Nonpriority Creditor's Name  <b>Cond Intersuite Apt I</b> <b>Carolina, PR 00979</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____  When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>FOR DUE PROCESS ONLY</b>	<b>\$0.00</b>
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4.13	<b>PALMAS HOMEOWNERS ASSOCIATION</b> Nonpriority Creditor's Name  <b>5 ACADEMY DRIVE</b> <b>HUMACAO, PR 00791-6904</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number <b>4645</b>  When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____	<b>\$100.00</b>
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Debtor 1 **RIVERA, CALEB NEIRA**

Case number (if known)

**3:18-bk-7219**

4.14	<b>PASEO SAN JUAN HOMEOWNERS</b> Nonpriority Creditor's Name  <b>Suite 112 MSC 283 100 Garnd Nulevard San</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>4645</u> <b>\$100.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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4.15	<b>PASEOS HOMOWNERS</b> Nonpriority Creditor's Name  <b>1 Grabd Paseo Boulevard La Fuente, San J</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> <u>4645</u> <b>\$100.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify _____
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4.16	<b>SCOTIABANK</b> Nonpriority Creditor's Name  <b>PO BOX 2394 SAN JUAN, PR 00936</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Last 4 digits of account number</b> _____ <b>\$0.00</b>  <b>When was the debt incurred?</b> _____  <b>As of the date you file, the claim is:</b> Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>FOR DUE PROCESS ONLY</b>
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Debtor 1 **RIVERA, CALEB NEIRA**

Case number (if known)

**3:18-bk-7219**

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">4.17</div> <b>SEARS/CBNA</b> Nonpriority Creditor's Name  <b>PO Box 6282</b> <b>Sioux Falls, SD 57117-6282</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Last 4 digits of account number _____  When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>CREDIT CARD</b>	<b>\$6,292.00</b>
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**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

				<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">Total Claim</div>
Total claims from Part 1	6a. Domestic support obligations	6a.	\$	<b>0.00</b>
	6b. Taxes and certain other debts you owe the government	6b.	\$	<b>0.00</b>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$	<b>0.00</b>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$	<b>0.00</b>
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$	<b>0.00</b>
Total claims from Part 2	6f. Student loans	6f.	\$	<b>0.00</b>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$	<b>0.00</b>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$	<b>0.00</b>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$	<b>473,543.15</b>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j.	\$	<b>473,543.15</b>

**Fill in this information to identify your case:**

Debtor 1 CALEB NEIRA RIVERA  
First Name Middle Name Last Name

Debtor 2  
(Spouse if, filing) \_\_\_\_\_  
First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO, SAN JUAN DIVISION

Case number 3:18-bk-7219  
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ CALEB NEIRA RIVERA

CALEB NEIRA RIVERA

Signature of Debtor 1

Date June 13, 2019

X \_\_\_\_\_

Signature of Debtor 2

Date \_\_\_\_\_

DTOP-DIS-  
Rev. 08/2010



GOBIERNO DE PUERTO RICO  
DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS  
DIRECTORÍA DE SERVICIOS AL CONDUCTOR  
División de Vehículos de Motor

## REPORTE DE MULTAS ADMINISTRATIVAS AL CERTIFICADO DE LICENCIA DE CONDUCIR

Licencia: 1567624 Expira: 12 abr 2024  
Identificación: ssid: XXX-XX-4645  
Nombre: NEIRA RIVERA, CALEB  
Descripción:

Licencia	Num de Boleto	Fecha de Multa	Municipio	Dist.	Cantidad	Fecha de Transacción	Num. de Batch
1567624	37209697	30 nov 2015	DORADO	L	\$ 50.00	31 may 2018	0
1567624	37209696	30 nov 2015	DORADO	L	\$ 150.00	31 may 2018	0
1567624	1734547	25 ago 2015	SAN JUAN	L	\$ 25.00	21 oct 2015	17046805
1567624	34443225	01 nov 2014	SAN JUAN	L	\$ 25.00	16 mar 2016	0
1567624	35936029	28 jun 2014	CATAÑO	L	\$ 25.00	13 nov 2015	0
1567624	35936031	28 jun 2014	CATAÑO	L	\$ 25.00	13 nov 2015	0
1567624	35936032	28 jun 2014	CATAÑO	L	\$ 50.00	13 nov 2015	0
1567624	35936030	28 jun 2014	CATAÑO	L	\$ 100.00	13 nov 2015	0
1567624	1606642	26 may 2014	SAN JUAN	L	\$ 250.00	10 sep 2014	17041683
1567624	34050000	19 feb 2014	SAN JUAN	L	\$ 150.00	03 jul 2014	17040898
1567624	34357248	17 dic 2013	SAN JUAN	L	\$ 50.00	27 may 2015	0
1567624	34357249	17 dic 2013	SAN JUAN	L	\$ 25.00	27 may 2015	0
1567624	31695634	25 abr 2012	YAUCO	L	\$ 25.00	07 jun 2012	17002578
1567624	31695633	25 abr 2012	YAUCO	L	\$ 130.00	07 jun 2012	17002578
1567624	30800334	04 mar 2012	CAROLINA	L	\$ 25.00	17 jun 2013	17021113
1567624	30800333	04 mar 2012	CAROLINA	L	\$ 250.00	26 abr 2013	17017112
1567624	30713337	18 ene 2012	SAN JUAN	L	\$ 250.00	11 jun 2013	17020661
1567624	30713338	18 ene 2012	SAN JUAN	L	\$ 25.00	11 jun 2013	17020650
1567624	2661557	05 nov 2011	SAN JUAN	L	\$ 250.00	11 jun 2013	17020561
1567624	29253448	10 ago 2011	SAN JUAN	L	\$ 250.00	23 oct 2013	17028631
1567624	27637023	24 sep 2010	SAN JUAN	L	\$ 25.00	17 ago 2011	16052658
1567624	27637021	24 sep 2010	SAN JUAN	L	\$ 100.00	21 nov 2013	17030122
1567624	27637022	24 sep 2010	SAN JUAN	L	\$ 50.00	15 ago 2011	16052488
1567624	26563293	05 feb 2010	SAN JUAN	L	\$ 50.00	10 feb 2011	16037928
1567624	27469144	05 ene 2010	CATAÑO	L	\$ 25.00	28 feb 2011	16038985
1567624	27469143	05 ene 2010	CATAÑO	L	\$ 180.00	28 feb 2011	16038985

1567624	27477518	27 nov 2009	CEIBA	L	\$ 25.00	19 mar 2010	16028366
1567624	22286	05 nov 2009	DORADO	O	\$ 250.00	12 abr 2010	16029021
1567624	27476667	13 ago 2009	BAYAMÓN	L	\$ 25.00	22 dic 2009	16025469
1567624	27476666	13 ago 2009	TOA BAJA	L	\$ 155.00	22 dic 2009	16025469
1567624	27489072	07 jul 2009	BAYAMÓN	L	\$ 25.00	30 nov 2009	16024898
1567624	27489073	07 jul 2009	BAYAMÓN	L	\$ 50.00	30 nov 2009	16024898
1567624	26317745	17 jun 2008	SAN JUAN	L	\$ 130.00	20 nov 2008	16006459

Total: 33

Cantidad Total: \$ 3,220.00

Este informe es de las multas informadas a DISCO hasta el momento de ser impreso. Esta relación de multas no incluye recargos ni penalidades dispuestos por la ley 22-2000.

Las multas en este informe NO han sido pagadas.

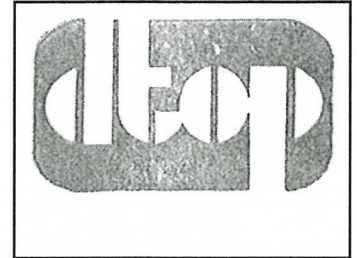
De existir boletos pendientes de grabar, estos aparecerán en

5109-10060-4352

17 may 2019

Cuando las multas hayan sido pagadas, un agente del Departamento de Hacienda:

- anotará la fecha y la cantidad pagada
- aplicará su firma
- y un sello oficial



Fecha  
17 may 2019

Firma

Ley de Quiebra